AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING Monday, April 15, 2013, 6:30 P.M. COC Conference Center Hearing Room 5520 Overland Avenue, San Diego, California

www.sdcounty.ca.gov/pds/4Historic/main.html

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

- A. Board Administrative Matters and General Information Excused Absences
- **B.** Conflict of Interest Declaration
- C. Reports
 Reappointments and Vacancy Appointment
- D. Announcements
- E. Formation of Consent Calendar

ITEM 2 - PUBLIC COMMENTS/PRESENTATIONS

- **A. Public Comment:** Non-agenda items Department of Parks and Recreation
- **B.** Presentations

None

ACTION ITEMS

ITEM 3 - Camp Lockett - Motor Transport Museum

Description: The applicant is proposing to replace roofing for the stable buildings. They would like to replace the roofing with what would have been original. A Site Plan is not required because the property is not zoned with the "H" Special Area Designator. The property has been listed on the Local Register as part of the Camp Lockett designation (10/30/2003).

Today's Action: Consider the applicant's request to replace the existing roof with the original style.

Staff Recommendation: Recommend approval of the replacement of the existing roof with a roof of the original style.

<u>ITEM 4 – FUTURE AGENDA ITEMS</u>

Next meeting will take place on Monday, July 15, 2013.

ITEM 5 – ADJOURNMENT